



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL
Meeting Agenda
Economic Development & Social Services
Committee

*Rebeca Sosa (6) Chair; Jean Monestime (2) Vice Chair; Commissioners
Bruno A Barreiro (5), Lynda Bell (8), Esteban L. Bovo, Jr. (13), and Dennis
C. Moss (9)*

Wednesday, October 26, 2011

9:30 AM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidadegov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D SPECIAL PRESENTATIONS

1D1

112155 Joe A. Martinez , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEE(S):

SHEILA A. DAWKINS - PHCD - 30 YRS

LUIS F. IBARRA - PORT OF MIAMI - 30 YRS

SAINCURA VILON - PORT OF MIAMI - 30 YRS

1E DISCUSSION(S)

1E1

112145 Rebeca Sosa , Prime Sponsor

HEAD START AND EARLY HEAD START PROGRAM

1E2

112189 Joe A. Martinez , Prime Sponsor

DISCUSSION REGARDING DESTINATION RESORT CASINOS
IN MIAMI-DADE COUNTY

1E3

112190 Rebeca Sosa , Prime Sponsor

DISCUSSION REGARDING SECTION 8 HOUSING VOUCHERS

1E4

112199**Rebeca Sosa , Prime Sponsor****Add-on**

UPDATE ON REPORT FROM THE SOUTH FLORIDA
WORKFORCE INVESTMENT BOARD AND DISCUSSION IN
REFERENCE TO THE STATE BOARD MEETING

1F PUBLIC HEARING

1F1

111745**Jose "Pepe" Diaz , Prime Sponsor**

ORDINANCE REPEALING ORDINANCE 07-163 FOR THE
ESTABLISHMENT OF A COMMUNITY DEVELOPMENT
DISTRICT; DISSOLVING PALM ISLE AT DORAL
COMMUNITY DEVELOPMENT DISTRICT; PROVIDING
SEVERABILITY, EXCLUSION FROM THE CODE, AND AN
EFFECTIVE DATE

9/1/2011 Adopted on first reading by BCC Passed 11 - 0

*9/1/2011 Tentatively scheduled for a public hearing before the Economic
Development & Social Services Committee Hearing Date:
10/26/2011*

1F2

112060**Jean Monestime , Prime Sponsor**

RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE
FY 2008 - 2012 CONSOLIDATED PLAN ALLOWING FOR A
CHANGE IN THE USE OF PROPERTY FORMERLY INTENDED
TO BE USED AS THE POINCIANA INDUSTRIAL CENTER;
AUTHORIZING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS,
AGREEMENTS AND AMENDMENTS NECESSARY TO IN
FURTHERANCE OF THE PURPOSES OF THIS RESOLUTION;
AND AUTHORIZING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION
PROVISIONS CONTAINED THEREIN (Public Housing and
Community Development)

2 COUNTY COMMISSION

3C

111768

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION AMENDING RESOLUTION R-1087-07 FOR GOYA FOODS OF FLORIDA AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI, AS MODIFIED BY ORDINANCE NO. 11-08; CONFIRMING THAT THE COMMITMENT OF THE INCENTIVE AWARDS FOR GOYA FOODS OF FLORIDA EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$696,352 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2012 THROUGH 2017 AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS, TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS; AND PROVIDING FOR AN EFFECTIVE DATE (Sustainability, Planning & Economic Enhancement)

9/14/2011 Deferred to next committee meeting by Economic Development & Social Services Committee Passed 4 - 0

3D

112025

Audrey M. Edmonson , Co-Sponsor

RESOLUTION APPROVING AN AMENDMENT IN THE SCOPE FOR THE ATRIUM AT SPRING GARDEN CONDOMINIUM DEVELOPMENT FROM HOMEOWNERSHIP TO RENTAL; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY AGREEMENTS ON BEHALF OF MIAMI-DADE COUNTY (Public Housing and Community Development)

4 **COUNTY ATTORNEY**

5 **CLERK OF THE BOARD**

5A

112114

Clerk of the Board

CLERK'S SUMMARY OF MINUTES FOR THE ECONOMIC
DEVELOPMENT AND SOCIAL SERVICES COMMITTEE
MEETING(S): SEPTEMBER 14, 2011

6 **REPORTS**

7 **ADJOURNMENT**